

PEOPLES INVESTMENTS LIMITED

Registered Office :

NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI – 400 001

NOTICE 41ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 41st Annual General Meeting of Peoples Investments Limited will be held on Tuesday, the 11th day of July, 2017 at 2.00 p.m. at the Registered Office at New Hind House, 3, N. M. Marg, Ballard Estate, Mumbai – 400001 to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, the Report of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Smt. Geethaa Ghaneekar (DIN: 07121498), who retires by rotation and, being eligible, offers herself for re-appointment.
3. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force) Messrs V.B. Dalal & Company, Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI) vide registration number 102055W, be and are hereby appointed as Statutory Auditors of the Company (in place of Messrs R.K. Khandelwal & Co., Chartered Accountants, the retiring Auditors) for a term of five years commencing from the Company’s financial year ending March 31, 2018 to hold office from the conclusion of the 41st Annual General Meeting of the Company till the conclusion of the 46th Annual General Meeting (subject to ratification of their appointment by the Members at every intervening Annual General Meeting held after this Annual General Meeting) on such remuneration plus service tax, out-of-pocket expenses, as may be mutually agreed upon by the Board of the Directors and the Statutory Auditors;

RESOLVED FURTHER THAT the Board of Directors of the Company be and hereby authorized to do all acts and take all such steps as may be considered necessary, proper or expedient to give effect to this Resolution.”

For and on behalf of the Board



Jitender Agarwal

Director

DIN : 06373239

Date : May 3, 2017

Place : Mumbai

PEOPLES INVESTMENTS LIMITED

Registered Office :

NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI – 400 001

Notes:

- I. A MEMBER OF A COMPANY ENTITLED TO ATTEND AND VOTE AT A MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint single person as proxy and such person cannot act as a proxy for any other person or shareholder. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than forty eight hours before the commencement of Meeting. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable. A proxy form is annexed hereto.
- II. Corporate Members are required to send a certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representatives to attend and vote on their behalf at the Meeting.
- III. Members, Proxies and Authorised Representatives are requested to bring the attendance slip enclosed herewith, duly completed and signed mentioning therein details of their DP ID and Client ID/Folio No to the meeting. Duplicate attendance slip or copies of the Report and Accounts will not be made available at the AGM venue.
- IV. The Information as stipulated under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standards – 2 on General Meetings, with respect to Director seeking Appointment / re-appointment at the Annual General Meeting is annexed hereto.
- V. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Company's Registered Office on all working days (except Saturdays, Sundays and Public Holidays) between 11.00 a.m. to 1.00 p.m. up to the date of Annual General Meeting ("AGM") and also at the AGM.
- VI. The Company has appointed Link Intime India Private Limited as the Registrar and Share Transfer Agent for transfer of shares, both in physical and electronic mode. Their address is as under:
Link Intime India Private Limited, C-101, 247 Park,
L. B. S. Marg, Vikhroli (West), Mumbai – 400 083.
Email: rnt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in
Phone: +91 22 49186270 Fax: +91 22 49186060.

The Members may send their transfer requests and other share related queries either to the Company at the registered office or Link Intime India Private Limited at the above address.
- VII. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members

PEOPLES INVESTMENTS LIMITED

Registered Office :

NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI – 400 001

holding shares in physical forms should submit their PAN to the Company's Registrar and Share Transfer Agent / Company.

- VIII. Electronic copy of the Annual Report for FY 2016-17 is being sent to all the Members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail address, physical copies of the Annual Report for FY 2016-17 are being sent in the permitted mode. Members are requested to support Green Initiative by registering/updating their e-mail addresses with the Depository Participants (in case of shares held in dematerialized form) or with Link Intime India Private Limited (in case of shares held in physical form).
- IX. Electronic copy of the Notice of the 41st AGM of the Company *inter alia* indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the Members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any Member has requested for a physical copy of the same. For Members who have not registered their email address, physical copies of the Notice of 41st AGM of the Company *inter alia* indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
- X. Members may also note that the Notice of the 41st AGM and the Annual Report for FY 2016-17 will also be available on the Company's website www.pplsinvestments.com for their download and also on the website of Central Depository Services (India) Limited viz. www.evotingindia.com. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, Members are entitled to receive such communication in physical form, upon making a request for the same by post free of cost. For any communication, the shareholders may also send requests to the Company's email id: peoplesinvestments@rediffmail.com.
- XI. A route map showing directions to reach the venue of the 41st AGM is given at the end of this Notice.
- XII. Voting through electronic means:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide its Members the facility of 'remote e-voting' (e-voting from a place other than venue of the AGM) to exercise their right to vote at the 41st AGM. The business may be transacted through e-voting services rendered by Central Depository Services (India) Limited (CDSL).

The Company has appointed Shri Ashish Bhatt, Practicing Company Secretary as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner.

PEOPLES INVESTMENTS LIMITED

Registered Office :

NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI – 400 001

The instructions to Members for voting electronically are as under:

- (i) The voting period begins on Saturday, July 8, 2017 at 10.00 a.m. and ends on Monday, July 10, 2017 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date, July 4, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Members holding shares in physical or in demat form as on July 4, 2017, shall only be eligible for e-voting.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders / Members.
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to

PEOPLES INVESTMENTS LIMITED

Registered Office :

NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI – 400 001

share your password with any other person and take utmost care to keep your password confidential.

- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN of Peoples Investments Limited.
- (xiii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Shareholders can also cast their vote using CDSL’s mobile app m-voting available for android based mobiles. The m-voting app can be downloaded from Google Play Store. Apple and Windows Phone users can download the app from the App Store and the Windows Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xx) Note for Non – Individual Shareholders and Custodians:
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

PEOPLES INVESTMENTS LIMITED

Registered Office :

NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI – 400 001

- (xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- (xxii) The results declared along with the Scrutinizer’s Report shall be placed on the Company’s website www.pplsinvestments.com and on the website of CDSL viz. www.evotingindia.com within two days of the passing of the Resolutions at the Annual General Meeting of the Company and will also be communicated to BSE Limited, where the shares of the Company are listed.

DETAILS OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING

[In pursuance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standards-2 on General Meetings]

Name of the Director	Smt. Geethaa Ghaneekar
DIN	07121498
Date of Birth and Age	21/08/1968 48 years
Date of first appointment on the Board	25.03.2015
Qualifications	MBA
Experience and Expertise	22 years of experience in the field of Human Resource Development, Learning and Organizational Development, Sales and Marketing and General Corporate Management
Number of Meetings of the Board attended during the year.	4 out of 4
List of Directorship / Membership /Chairmanship of Committees of other Board.	Silver Spark Apparel Limited JK Files (India) Limited Raymond Luxury Cottons Limited J. K. Helene Curtis Limited
Shareholding in the Company	Nil
Relationship with other Directors, manager and Key Managerial Personnel of the Company	Nil
Terms and Conditions of appointment or re-appointment along with details of remuneration sought to be paid and remuneration last drawn by such person	As per the Nomination and Remuneration Policy of the Company

For and on behalf of the Board



Jitender Agarwal
Director
DIN : 06373239

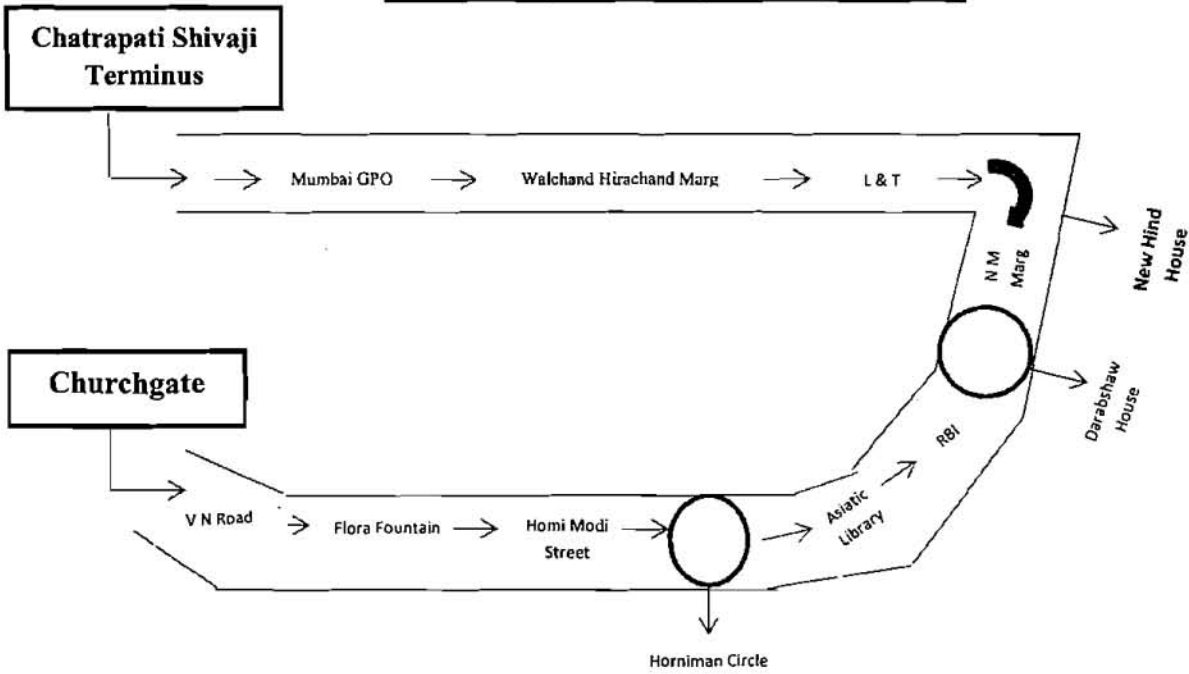
Date : May 3, 2017
Place : Mumbai

PEOPLES INVESTMENTS LIMITED

Registered Office :

NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI - 400 001

ROUTE MAP FOR VENUE OF AGM



Friday, 16 June 2017

ACTIVE TIMES

PEOPLES INVESTMENTS LIMITED

(CIN: L57120MH1976PLC018836)

Registered Office: New Hind House, 3, N. M. Marg, Ballard Estate, Mumbai - 400 001

Email: peoplesinvestments@rediffmail.com, Website: www.pplsinvestments.com

Phone: 022-66046000 Fax: 022-22620052

NOTICE

NOTICE is hereby given that the Forty First (41st) Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at New Hind House, 3, N. M. Marg, Ballard Estate, Mumbai - 400 001, Maharashtra on **Tuesday, July 11, 2017 at 2.00 p.m.** to transact the business as set out in the Notice of 41st AGM dated May 3, 2017. The said Notice alongwith Proxy Form, Attendance Slip and Annual Report inter-alia containing Board's Report, Auditors' Reports and Audited Financial Statements has been dispatched to all the Members at their registered addresses on Thursday, June 15, 2017 and the same is also available on the website of the Company at www.pplsinvestments.com. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India:

- a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 41st AGM dated May 3, 2017.
- b) Day, Date and time of commencement of remote e-voting : Saturday, July 8, 2017 (10.00 a.m.)
- c) Day, Date and time of end of remote e-voting : Monday, July 10, 2017 (5.00 p.m.)
- d) Cut-off date : Tuesday, July 4, 2017
- e) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. Tuesday, July 4, 2017 should follow the instructions for E-voting as mentioned in Note No. 12 of the AGM Notice. In case of any queries, the shareholder may also contact the Registrar and Share Transfer Agent viz. M/s. Link Intime India Private Limited and obtain the necessary Login-Id and password.
- f) The members who will be attending the AGM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at AGM. The facility for voting through ballot / polling paper shall be made available at the venue of the AGM.
- g) The Members are requested to note that:
 - i. Remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on Monday, July 10, 2017.
 - ii. The members who have already cast their vote through remote e-voting may attend the meeting but shall NOT be entitled to cast their vote again at the AGM.
 - iii. Members holding shares in physical or in dematerialized form as on July 4, 2017, shall only be entitled to avail the facility of remote e-voting OR voting through ballot / polling paper at the AGM.

For any query or grievances in relation to e-voting, Members may write to / contact Smt. Sallil Lad, Senior Associate, Client Relations - Corporate Registry, Link Intime India Private Limited, C 101, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Ph. No.: 022-49186270 or email: sallil.lad@linkintime.co.in OR Shri Jitender Agarwal, Director, Peoples Investments Limited, New Hind House, 3, N.M. Marg, Ballard Estate, Mumbai 400001, Ph. No. 022-66046000 or email: peoplesinvestments@rediffmail.com.

Shri Ashish Bhatt, Practicing Company Secretary (F-4650) has been appointed as the Scrutinizer for overseeing/conducting the remote e-voting and the voting process in a fair and transparent manner.

The result of the e-voting / voting at AGM shall be declared on or before July 13, 2017. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and communicated to the Stock Exchanges where the Company's shares are listed.

By Order of the Board
For Peoples Investments Limited
Sd/-

Mumbai,
June 15, 2017

Jitender Agarwal
Director

वै. मुंबई लक्षदीप

मुंबई

मुंबई, शुक्रवार, दि. १६ जून २०१७

पिपल्स इन्व्हेस्टमेंट्स लिमिटेड

नोंदणीकृत कार्यालय: न्यू हिंद हाऊस, ३, नरोत्तम मोरारजी मार्ग, बॅलाई इस्टेट,
मुंबई-४००००१, सीआयएन:एल६७१२०एएव११७६पीएलसी०१८८३६.

दूर.क्र.:०२२-६६०४ ६०००, फॅक्स: ०२२-२२६२ ००५२.

वेबसाईट: www.pplsinvestments.com

ई-मेल: peoplesinvestments@rediffmail.com

सूचना

येथे सूचना देण्यात येत आहे की, कंपनीची एकेचाळीसावी (४५वी) वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार दिनांक ११ जुलै, २०१७ रोजी दु.२.००वा. नोंदणीकृत कार्यालय: न्यू हिंद हाऊस, ३, नरोत्तम मोरारजी मार्ग, बॅलाई इस्टेट, मुंबई-४००००१, महाराष्ट्र येथे ०३ मे, २०१७ रोजीच्या ४१व्या एजीएमच्या सूचनेत नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे. सदर सूचनेसह प्रॉक्स प्रपत्र, उपस्थिती पावती व वार्षिक अहवाल ज्यात मंडळाचा अहवाल, लेखा परिक्षकांचा अहवाल व लेखापरिचित विधीय अहवाल समाविष्ट आहे हे सर्व सदस्यांना त्यांच्या नोंद पत्त्यावर गुरुवार १५ जून, २०१७ रोजी पाठविण्यात आले आहे आणि ते कंपनीच्या www.pplsinvestments.com वेबसाईटवर उपलब्ध आहे आणि एजीएमची सूचना सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडच्या www.evotingindia.com वेबसाईटवर सुध्दा उपलब्ध आहे.

सदस्यांना समेत उपस्थित राहून मत देण्याचा अधिकार आहे तसेच त्यांच्या एवजी समेत उपस्थित राहून मत देण्याकरिता प्रॉक्सी नियुक्त करण्याचा अधिकार आहे आणि प्रॉक्सी हा कंपनीचा सदस्य असणे आवश्यक नाही. प्रॉक्सी प्रपत्र प्रभावी होण्याकरिता ते पूर्णपणे भरून व स्वाक्षरी करून सभेच्या प्रारंभापूर्वी ४८ तास अगोदर पर्यंत कंपनीच्या नोंदणीकृत कार्यालयात जमा करावे.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २०, वेळोवेळी सुधारित प्रमाणे, सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिग्युलमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ आणि दि इन्स्टिट्युट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाद्वारे वितरित सर्वसाधारण सभेवरील सचिव प्रमाण नुसार:

- कंपनीने त्यांच्या सदस्यांना ०३ मे, २०१७ रोजीच्या ४१व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद ठरावांवर विद्युत स्वरूपात त्यांचे मत देण्याकरिता रिमोट ई-वोटिंग सुविधा देऊ केली आहे.
- रिमोट ई-वोटिंग प्रारंभाचा दिवस, तारिख व वेळ: शुनिवार, ०८ जुलै, २०१७ रोजी स.१०.००वा.
- रिमोट ई-वोटिंग समाप्तीचा दिवस, तारिख व वेळ: सोमवार, १० जुलै, २०१७ रोजी सायं.५.००वा.
- निश्चित तारीख: मंगळवार ०४ जुलै, २०१७.
- जर कोणी व्यक्ती एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेवून कंपनीचा सदस्य झाला असेल आणि निश्चित तारीख अर्थात मंगळवार ०४ जुलै, २०१७ रोजी भागधारणा घेतली असेल त्यांनी कंपनीच्या वेबसाईटवर उपलब्ध असलेले फॉर्म टाईम योजर करिता एजीएम सूचनेत नमूद प्रमाणे ई-वोटिंगकरिता सूचनांचे पालन करावे. काही प्रश्न असल्यास भागधारकांनी कृपया संपर्क निबंधक व हस्तांतरण प्रतिनिधी अर्थात मे लिंक इन्टाईम इंडिया प्रायव्हेट लिमिटेडकडे करावा आणि आवश्यक लॉगइन आयडी व पासवर्ड प्राप्त करावा.

फ. जे सदस्य समेत उपस्थित राहतील आणि ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना एजीएम मध्ये मतदान करता येईल. ज्या सदस्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांना समेत उपस्थित राहता येईल परंतु एजीएम मध्ये पुन्हा त्यांचे मत देण्याचा अधिकार असणार नाही.

ग. सदस्यांनी कृपया नोंद घ्यावी की:

- सोमवार १० जुलै, २०१७ रोजी सायं.५.००वा. नंतर मतदानाकरिता सीडीएसएलद्वारे रिमोट ई-वोटिंग पध्दत बंद केली जाईल.
- जे सदस्य समेत उपस्थित राहतील आणि ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना एजीएम मध्ये मतदान करता येईल. ज्या सदस्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांना समेत उपस्थित राहता येईल परंतु एजीएम मध्ये पुन्हा त्यांचे मत देण्याचा अधिकार असणार नाही.
- ०४ जुलै, २०१७ रोजी वास्तविक स्वरूपात किंवा डिमेंट स्वरूपात भागधारणा असणाऱ्या सदस्यांना रिमोट ई-वोटिंग सुविधा किंवा एजीएम मध्ये बॅलेट/पोलिम पेपरने मतदानाचा अधिकार असेल.

ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी संपर्क करावा किंवा लिहावे. श्रीमती सायली लाड, सिनियर असोसिएट, बलायंट रिलेशन्स-कॉर्पोरेट रजिस्ट्री, लिंक इन्टाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, एल.बी.एस.मार्ग, विक्रोळी (प), मुंबई-४०००८३, दूर.क्र.:०२२-४९१८६२७० किंवा ई-मेल: saili.lad@linkintime.co.in किंवा श्री जितेंद्र अगरवाल, संचालक, पिपल्स इन्व्हेस्टमेंट्स लिमिटेड, न्यू हिंद हाऊस, ३, नरोत्तम मोरारजी मार्ग, बॅलाई इस्टेट, मुंबई-४००००१. दूर.क्र.:०२२-६६०४६०००, किंवा ई-मेल: peoplesinvestments@rediffmail.com.

रिमोट ई-वोटिंग व मतदान प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव (एफ-४६५०) श्री.आशिष भट्ट यांची नियुक्ती करण्यात आली आहे.

ई-वोटिंग/एजीएम मध्ये मतदानाचा निकाल १३ जुलै, २०१७ रोजी किंवा त्यापूर्वी घोषित केला जाईल. तपासनीसच्या अहवालासह घोषित झालेला निकाल कंपनीच्या नोंदणीकृत कार्यालयात आणि कंपनीच्या वेबसाईटवर तसेच कंपनीचे शेअर्स जेथे सूचिवध्द आहेत त्या स्टॉक एक्सचेंजकडे कळविले जाईल.

मंडळाच्या आदेशान्वये

पिपल्स इन्व्हेस्टमेंट्स लिमिटेडकरिता

सही/-

जितेंद्र अगरवाल

संचालक

दिनांक: १५ जून, २०१७

ठिकाण: मुंबई

Pic